



**ACTION MINUTES
REGULAR MEETING
Design Commission**

**Tuesday September 11, 2018 at 6:30 p.m.
City Hall, Council Chambers – Room S249
100 N. Garfield Avenue, Pasadena CA 91101**

1. **ROLL CALL** – Chair Keane called the meeting to order at 6:36 p.m.
Present: Commissioners Yoo, Edwards, Chiao, Rawlings, Loomis, Toro and Keane.
Absent: Commissioner Floyd (excused).
Staff: Kevin Johnson, Amanda Landry and Claudia Burciaga-Ramos
2. **APPROVAL OF MINUTES** – July 10, 2018
Moved and seconded by Commissioners Loomis and Yoo to approve the July 10, 2018 minutes. No opposition, the minutes were approved. Commissioner Loomis abstained.
3. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA** – No comments.
4. **APPROVAL OF THE AGENDA ORDER**
Moved and seconded by Commissioners Rawlings and Loomis to hear first from the applicant on Item 6.A and decide whether the item should be moved to another date certain; following brief comments from the applicant on Item 6.A, the Commission moved to table action in favor of hearing Item 5.A first and continue with order of the original agenda.
5. **CALL FOR REVIEW**
 - A. **272 Bellevue Drive - Consolidated Design Review- (Council District 6)**
New construction of a seven-unit residential development with grade level parking on a currently vacant lot.

Public comments:
Emilio Gonzalez

Commission comments:
Discussion included the following: The applicant shall work with a subcommittee of the Design Commission to further refine the design to address the following: simplification of the overall design; reduction of the number and size of columns along the front yard; appropriately screening of the utilities in the front yard; details of the balcony railings and overhead canopies; reconsideration of the fenestration; details of the enlarged window; simplification of the stucco; clearly show the downspouts and the ventilation for the parking.

Motion:
Moved and seconded by Commissioners Rawlings and Toro to continue this item to an uncertain date and to form a subcommittee formed by Commissioners Keane, Rawlings, and Toro.


AYES: Commissioners Yoo, Edwards, Chiao, Rawlings, Loomis, Toro and Keane
NOES: None
ABSENT: Commissioner Floyd (excused)
ABSTAIN: None
APPROVED: 7-0-0

6. **Rose Bowl Subcommittee** - (Rawlings)
7. **Concept Design Review Application Subcommittee** - (Loomis, Toro)
8. **Las Encinas Psychiatric Hospital & Barn Subcommittee** - (Floyd, Rawlings)
9. **Specific Plan Implementation Process Subcommittee** - (Loomis, Keane, Edwards)
10. **100 West Walnut St. Subcommittee (PARSONS)** – (Loomis, Rawlings, Toro)
11. **Design Commission Annual Field Trip Subcommittee** - (Stern, Keane, Loomis) Consideration of replacement of former Commissioner Stern.
12. **Alexandria Subcommittee** - (Keane, Yoo, Chia)
13. **Constance Hotel Phase 1B Subcommittee** – (Rawlings, Floyd, Chiao) Sunset this subcommittee.
14. **Olivewood (North and South) Subcommittee** – (Rawlings, Loomis, Floyd)
15. **130-140 N. Fair Oaks Avenue Subcommittee** – (Rawlings, Loomis, Floyd)

10. **ADJOURNMENT** – Chair Keane adjourned the meeting at 10:45 p.m.



Patricia Keane, Chair


Claudia Burciaga-Ramos, Recording Secretary